



Annex 7

PROVISIONAL AGENDA

EXTRAODINARY MEETING OF THE
JOINT IMPLEMENTATION SUPERVISORY COMMITTEE

**JOINT IMPLEMENTATION SUPERVISORY COMMITTEE****Extraordinary meeting****Provisional agenda**

Venue to be determined
October 2010

1. Membership issues (including disclosure of possible conflict of interest)
2. Adoption of the agenda
3. Work plan:
 - (a) Accreditation of independent entities
 - (b) Annual report of the JISC to the CMP
 - (c) Consideration of experiences with the joint implementation verification procedure under the JISC, with a view to making improvements for the future operation of joint implementation
 - (d) Report to the CMP on a financial and budget projection up to 2012
 - (e) Management plan and resources for the work on joint implementation
4. Other matters:
 - (a) Other business
5. Conclusion of the meeting
